

MINUTES

Leesburg Executive Airport

September 15, 2005

The September 15, 2005 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman Mr. Stanley Caulkins, Mr. Randy Morris, Mr. Sidney Lissner and Mr. Bob Hall

Commissioners Absent: Mr. William Whyte, Mr. Marty Martinez, Councilmanic Representative and Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Kaj Dentler, Interim Airport Director, John Wells, Town Manager and Jackie Seipel, Airport Administrative Associate

Call to Order: The Meeting was called to order at 7:30 pm.

Chairman Stephen Axeman welcomed new Commissioner Randy Morris.

Town Manager, John Wells introduced Mr. Kaj Dentler, Interim Airport Director to the Commission.

Approval of Minutes: Vice Chairman, Dennis Boykin moved to approve the July 21, 2005 regular meeting minutes. Commissioner, Bob Hall seconded the motion. Motion carried 6-0.

Petitioners: Mr. Sam Legard/Leesburg – Presented a picture of the Battlefield Parkway construction to the Commission.

Edward Cavanaugh/ student pilot advised the Commission that he left JYO because of the ADIZ and took his training in Winchester, Virginia.

Mr. Tom Toth stated he lived outside of Town of Leesburg limits but would like to be on the Commission.

Old Business:

1. Land Use Subcommittee –

Chairman, Stephen Axeman nominated Vice Chairman, Dennis Boykin to Chair the Land use sub-committee. Commissioner, Sidney Lissner moved to approve. Commissioner, Bob Hall seconded the motion. Motion carried 6/0.

Sub-Committee Chairman, Dennis Boykin, has met with citizens and airport users and has many interested parties.

Chairman, Stephen Axeman moved to approve two Commission members and two at-large members. Commissioner Caulkins seconded the motion. After discussion Vice Chairman, Dennis Boykin moved to postpone to the October 20, 2005 Commission meeting. Commissioner, Sidney Lissner seconded the motion. Motion carried 6/0.

New Business:

1. Finance Committee:

Finance Committee Chair, Commissioner Sidney Lissner
Chairman, Stephen Axeman and Commissioner, Randy Morris volunteered to assist.

2. Town Code:

Vice Chairman, Dennis Boykin proposed some changes to the airport section of the Town Code.

3. Washington , DC ADIZ – NPRM 17005/Formal response

After discussion Chairman, Stephen Axeman moved to postpone until October 20, 2005 Commission meeting. Vice Chairman, Dennis Boykin seconded the motion. Motion carried 6/0.

Chairman's Report: None

Committee Reports:

- Rules & Regulations – Chairman, Stephen Axeman stated the final draft is still waiting comments from the FAA & DOAV.
- Operations - Volunteer, Randy Morris

- Land Use – None
- Economic Development – None
- Finance – None

Commissioners Comments: None

- **Councilmanic Report:** None.

Airport Director's Report: Attached

Adjournment:

- Vice Chairman, Dennis Boykin moved to adjourn. Commissioner Sidney Lissner seconded the motion. Motion carried 6/0